

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

TAMAYA DENNARD,
Defendant.Case No. 1:20mj198
(M.J. Litkovitz)**CRIMINAL MINUTES before**
Magistrate Judge Karen L. LitkovitzCourtroom Deputy: **Arthur Hill**Court Reporter: **Official Reporter, Maryann Maffia**Date/Time: **February 25, 2020 at 1:30 PM**United States Attorney: Emily Glatfelter Defendant Attorney: Eric Laursen, retained

[X] Initial Appearance Hearing on [X] Complaint; [] Indictment; [] Information; or [] petition for probation / supervised release [] Rule 5(c)(3) out of _____; [] pretrial release violation; [] Other matters _____

[X] Counsel present

[X] Defendant informed of his / her rights

[X] Defendant provided copy of charging document

[] Government moves for defendant to be detained pending detention hearing _____

[] Financial affidavit presented to the Court/Defendant

[] Counsel appointed. _____ FPD or _____ CJA

Detention Hearing: [] Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____

Defendant Witness _____

[X] OR [X] Secured with No Amount OR [] Electronic Monitor [] Other _____

Special Conditions of Release: [] Pretrial/Probation Supervision [] Drug testing & Treatment [] maintain employment & verify

[] refrain from alcohol [] narcotic drugs unless prescribed [] use of firearms [] Travel Restricted to _____

[X] Surrender passport [] _____ [] _____**Preliminary Exam:** [] Probable Cause found; [] not found; [] waived; [] bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

[X] Preliminary Exam Hearing set 3-16-20 @ 1:30 pm before M.J. Bowman

[] Case to proceed before the Grand Jury

[] Case set for Arraignment _____

Arraignment on [] Indictment or [] Information or [] Superseding Indictment:

Defendant waives reading of: [] Indict [] Info [] Indict Read [] Info Read

Defendant pleads: [] GUILTY [] NOT GUILTY

[] Case referred to Probation Department for Presentence Report

[] Sentencing set for _____

[] Case to proceed before Judge _____

[] Statement of Agent _____

Removal Hearing (Rule 40):

[] Defendant waives Identity Hearing. [] Defendant waives Preliminary Examination

[] Commitment to Another District Ordered (Rule 40), remove to _____

[] Case set for a _____

[] Statement of Agent _____

Remarks: USA's request to unseal case was Granted.